2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137163

Entity Name: AVANT & AVANT CONSTRUCTION, INC.

FILED Sep 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1690 SW 28 ST 1371 SW 86TH AVE

OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

1371 SW 86TH AVE OKEECHOBEE, FL 34974

FEI Number: 54-2133996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVANT, GREGORY AVANT, GREGORY 1371 SW 86TH AVE 1690 SW 28 ST

OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34974 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GREGORY AVANT 09/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

AVANT, GREGORY Name: 1371 SW 86TH AVE Address: City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY ALAN AVANT **PRES** 09/22/2010